

Morgan Single Footing Assn.
June 14, 2009 Meeting Minutes

Present: Ken Thomas, President; Mel Frandsen, Vice Pres.; Janet Hunter, Sec/Treas; Vali Suddarth, Newsletter; Jim Suddarth, Advisor; Gary Gray, Advisor.

#1 – Web Site: Janet paid the bill for the Lunar Pages domain registration & transfer fees for gaitedmorgans.org.

Ken called Gary Seibert about the domain

“morgansinglefootinghorseassociation.com” which Gary S. owns. He indicated he had already talked with Gary Gray regarding this. Gary S. said he would trade all 15 domains that he has to do with singlefooting Morgans for “gaitedmorgans.org” & that he has “gaitedmorgans.com” turned “off” to his web site. We all agreed that this was not a favorable option to trade with him. We had just recently had to change our domain address. Another change so soon would be too confusing. It was noted that Gary S. The question of whether we should purchase a trademark on “Morgan Single Footing Horse Assn” was asked by Ken. It was not felt that this was necessary.

#2 – Annual Meeting: It is scheduled for Aug 3, 2009 at the Excalibur Hotel in Las Vegas, NV. We will attend the Knight’s Tournament dinner show and then have our meeting. Hopefully we will have all the ballots mailed in by then so we can announce election results. We will request in the next e-newsletter that members let Ken know if they plan to attend the meeting.

#3 – By Laws: It was brought to our attention that in Article 2 of our By Laws it states that, “Membership is set at a single rate; this entitles each family unit two votes maximum.” Discussion: Most members have probably not read the By Laws even though they are available on our web site. It is too late to mention this in the newsletter, so all members would be notified. It was agreed to count every vote that comes twice. If two come from a family that are split they would each be counted. We will discuss this at the annual meeting.

It was also mentioned that there is nothing in the By Laws that state when a member is eligible to vote. Should there be a cut off date for voting? This was also tabled until the annual meeting. Ken requested that Janet email all officers & board members the By Laws.

#4 – Advertising: Ken commended Auggie DeSchepper on his efforts with advertising. “He has done a great job of coordinating the ads”. All agreed.

#5 – Kathryn Schultz is helping Martha Cather with the election. She has also volunteered to help Janet with membership calls & emails.

No other topics were raised. Meeting adjourned.

Respectfully submitted,

Janet Hunter, Secretary/Treasurer

**Let Ken know if you have any additions or corrections to these minutes.
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